

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS BRASILIA 002709

SIPDIS

SENSITIVE

STATE FOR EB/ESC/TFS LLAMBERT
STATE FOR S/CT TKUSHNER
STATE FOR NEA/RA AGIBBS
STATE FOR IO/PSC BFITZGERALD
NSC FOR THINNEN
TREASURY FOR DGLASER
OFAC FOR RWERNER

E.O. 12958: N/A

TAGS: [EFIN](#) [PTER](#) [PREL](#) [KVPR](#)

SUBJECT: TERRORIST FINANCE: LIST 72U

REF: STATE 183729

1. (SBU) EmbOff delivered reftel designation of seven names (List 72U) to Luisa Lopes da Silva of the Foreign Ministry's office for the Combat of Illicit International Activities and to Jaime Freitas of Brazil's Financial Intelligence Unit (COAF). Freitas undertook to search COAF's databases and share the list with Central Bank and the Brazilian intelligence agency (ABIN), so they can conduct similar searches. Lopes da Silva will likewise follow up.

2. (U) We will report septel should we receive any substantive response.

DANILOVICH